

# Exhibit 2

**U.S. District Court**  
**Eastern District of New York (Brooklyn)**  
**CIVIL DOCKET FOR CASE #: 1:17-cv-06404-BMC-CLP**

Lawson et al v. Rubin et al  
Assigned to: Judge Brian M. Cogan  
Referred to: Chief Magistrate Cheryl L. Pollak  
Demand: \$9,000,000  
Cause: 18:1962 Racketeering (RICO) Act

Date Filed: 11/02/2017  
Date Terminated: 04/13/2022  
Jury Demand: Plaintiff  
Nature of Suit: 470 Racketeer/Corrupt Organization  
Jurisdiction: Federal Question

**Mediator**

**Marjorie Berman**

represented by **Marjorie Berman**  
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**Movant**

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**Plaintiff**

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**Plaintiff****Stephanie Caldwell**

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**Plaintiff****Moira Hathaway**

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**Counter Defendant****Stephanie Caldwell***TERMINATED: 12/04/2018*

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**ThirdParty Defendant****Lauren Fuller**

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**Counter Defendant****Stephanie Caldwell***TERMINATED: 12/04/2018*

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Counter Defendant**Kristina Hallman**

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Counter Defendant**Moira Hathaway**

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Counter Defendant**Hillary Lawson**

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Counter Defendant**Macey Speight**

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**ThirdParty Defendant**

(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Brian L Grossman**  
(See above for address)  
TERMINATED: 04/08/2019  
ATTORNEY TO BE NOTICED

**Matthew William Schmidt**  
(See above for address)  
TERMINATED: 03/04/2024  
ATTORNEY TO BE NOTICED

**ThirdParty Defendant**

**Rosemarie Peterson**

represented by **John G. Balestiere**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Brian L Grossman**  
(See above for address)  
TERMINATED: 04/08/2019  
ATTORNEY TO BE NOTICED

**Jillian Lee McNeil**  
(See above for address)  
TERMINATED: 04/08/2019  
ATTORNEY TO BE NOTICED

**ThirdParty Defendant**

**Moira Hathaway**

represented by **John G. Balestiere**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**ThirdParty Defendant**

**Lauren Fuller**

represented by **John G. Balestiere**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Brian L Grossman**  
(See above for address)  
TERMINATED: 04/08/2019  
ATTORNEY TO BE NOTICED

**Jillian Lee McNeil**  
(See above for address)  
TERMINATED: 04/08/2019  
ATTORNEY TO BE NOTICED

**Counter Claimant**

**Jennifer Powers**

represented by **Douglas E. Grover**  
(See above for address)  
LEAD ATTORNEY  
ATTORNEY TO BE NOTICED

**Jeffrey M. Eilender**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Jolene F. Lavigne-Albert**

(See above for address)

ATTORNEY TO BE NOTICED

**Jonathan Mazer**

(See above for address)

ATTORNEY TO BE NOTICED

**Niall Diarmuid O'Murchadha**

(See above for address)

TERMINATED: 10/25/2021

ATTORNEY TO BE NOTICED

**Yifat V. Schnur**

(See above for address)

ATTORNEY TO BE NOTICED

V.

Counter Defendant**Hillary Lawson**represented by **John G. Balestriere**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Brian L Grossman**

(See above for address)

TERMINATED: 04/08/2019

ATTORNEY TO BE NOTICED

**Matthew William Schmidt**

(See above for address)

TERMINATED: 03/04/2024

ATTORNEY TO BE NOTICED

Counter Defendant**Macey Speight**represented by **John G. Balestriere**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Counter Defendant**Kristina Hallman**represented by **John G. Balestriere**

(See above for address)

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

**Brian L Grossman**

(See above for address)

TERMINATED: 04/08/2019

ATTORNEY TO BE NOTICED

**Jillian Lee McNeil**

(See above for address)

TERMINATED: 04/08/2019

**Matthew William Schmidt**  
(See above for address)  
TERMINATED: 03/04/2024  
ATTORNEY TO BE NOTICED

**Counter Defendant**

**Stephanie Caldwell**  
TERMINATED: 12/04/2018

represented by **John G. Balestriere**  
(See above for address)  
*LEAD ATTORNEY*  
ATTORNEY TO BE NOTICED

**Brian L Grossman**  
(See above for address)  
TERMINATED: 04/08/2019  
ATTORNEY TO BE NOTICED

**Matthew William Schmidt**  
(See above for address)  
TERMINATED: 03/04/2024  
ATTORNEY TO BE NOTICED

**Counter Defendant**

**Moira Hathaway**

represented by **John G. Balestriere**  
(See above for address)  
*LEAD ATTORNEY*  
ATTORNEY TO BE NOTICED

**Counter Defendant**

**Lauren Fuller**

represented by **John G. Balestriere**  
(See above for address)  
*LEAD ATTORNEY*  
ATTORNEY TO BE NOTICED

**Brian L Grossman**  
(See above for address)  
TERMINATED: 04/08/2019  
ATTORNEY TO BE NOTICED

**Jillian Lee McNeil**  
(See above for address)  
TERMINATED: 04/08/2019  
ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
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